

**REGIONAL DISTRICT OF MOUNT WADDINGTON  
COAL HARBOUR LOCAL COMMUNITY COMMISSION  
MINUTES**

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on  
February 8, 2017 at the Coal Harbour Community Centre

**Present:** Members: Myra Connaty, Ann Hory, Andrew Hory, Ray Patriquin, Dave Schmidt

**Regrets:**

**Call to Order** The regular monthly meeting was called to order at 6:05 pm

**Adopt Agenda** 1. **Adopt Agenda**

**MOTION:** **MOTION:** It was moved and seconded that the agenda be adopted as  
07/17 amended.

**CARRIED**

**Minutes** 2. **Minutes from January 11, 2017**

**MOTION:** **MOTION:** It was moved and seconded that the minutes from the January 11,  
08/17 2017 meeting be adopted as amended.

**CARRIED**

**Correspondence  
Delegates**

**Old Business** Bus Stops - Discussion about who at the RDMW was supposed to make contact  
with Highways about how to get a bus stop in place. Mr. Hory and Mr. Schmidt said  
they would make contact with RDMW staff.

**Director's Report**

**2017 RDMW Budget** - The draft budget has been passed by the RD board and will be formally adopted at the March meeting. As the community and the CHLCC are aware, there will be no community recreation service, there is no tax included in the budget for that.

**Power Lines** - repairs and upgrades by BC Hydro which will necessitate a power outage on February 11, 2016.

**Transit Report** - Transit meeting will be held Feb 15, 2017 at the RDMW board office.

**Hornsby** - The RD is applying for a Heritage Grant to build a gazebo over the Hornsby as well as to create signage displaying the relevant historical data. The old hall is collapsing, so a plan will need to be created to remove it. It is unclear, without recreation funding, how that will be achieved, but it is a hazard and a liability as it stands (falls).

**MOTION:  
09/17**

**MOTION: It was moved and seconded that the Director's Report be accepted.**

**CARRIED**

**Planning and Operations**

Budget Discussions:

**Fire Protection** - There is a 4.9% increase in 2017, mostly due to an increase in operating expenses.

**Garbage** - There is no increase for 2017.

**Coal Harbour Local Community Commission** - There is no increase for 2017.

**Streetlights** - There is no increase for 2017.

**Water** - There is a 6.6% increase in 2017, with an aim to increase reserves for future expenses. The CHLCC was quoted a 5% increase in December and would like some clarification about the extra 1.6% increase.

**Sewer** - There is no increase for 2017.

**Building Inspection** - There is no increase for 2017.

There were some questions about the Invasive Species Control Budget - there should be \$2500 in both water and sewer budget (for a total of \$5000), not \$2500 in water and \$5000 in sewer (for a total of \$7500).

**MOTION:  
10/17**

**MOTION: The CHLCC would like to accept the Budgets as presented in December, which included a 5% increase for Fire Protection and a 5% increase for water.**

**CARRIED**

**MOTION:  
11/17**

**MOTION: The CHLCC would like further clarification about the amount they are paying for the Invasive Species Control.**

**CARRIED**

**Fire Department Report**

**First Aid** - We are having difficulty setting up a first aid course schedule. We are currently looking for alternate vendors. Certification for most of our department members expires in April, so we may lapse certification managing to recertify.  
**Training** - Three members attended Beyond Hoses and Helmets in January, so we are hopeful these members will be able to utilize this new information to help provide additional leadership at the hall as well as contribute to member retention.  
**Officer Status** - Mike Pitre has accepted the position of Deputy Chief, as Kirk Bell has formally resigned from the department.  
**Equipment/Training Facility** - The training container engineer report is still pending, operations manager Patrick Donaghy is arranging to include this project in the next NI visit by a contracting engineer.

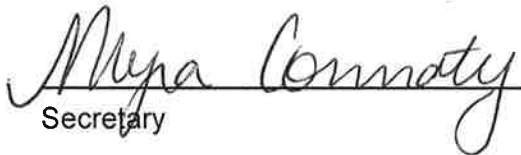
**MOTION:**  
12/17

**MOTION: It was moved and seconded that the Fire Department Report be accepted.**  
**CARRIED**

**MOTION:**  
13/17

**MOTION: It was moved and seconded that the meeting be adjourned.**  
**CARRIED**                      **Meeting adjourned at 6:55 pm.**

Certified Correct

  
Secretary

  
Chairman